

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday April 9, 2014, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

Minutes

A. Called to Order

The meeting was called to order by Chairman Scullin at 7:08pm. Wardens Redihan, Menard and Dion were present.

Others Present;

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

B. Swearing in of Probationary Firefighter Francesco Zabatta

Francesco Zabatta was sworn in by Chairman Scullin as a Probationary Firefighter for the Valley Falls Fire District.

C. Approval of Minutes of Previous Meeting

Motion made by Charles Redihan to accept the minutes of the March 2014 meeting, seconded by Gerard Dion. Approved unanimously.

D. Tax Collector's Report

Report presented by Joy Sullivan.

Motion made by Norman Menard to accept the Tax Collector's report as submitted, seconded by Gerard Dion. All in favor.

Item D-1 Request for additional compensation, tax sale.

Motion made by Charles Redihan to move Item D-1 to next months agenda, seconded by Norman Menard. Approved unanimously.

Warden Ray Delgado arrives at 7:13pm.

E. Treasurer's Report

Report presented by John Lopes.

Norman Menard made a motion to accept the Treasurer's Report as submitted, seconded by Ray Delgado. All in favor.

F. Authorization of Expenses

Chief Jackvony presented the monthly expenses for March 2014 to the Board.

A motion was made by Charles Redihan to accept expenses as presented, seconded by Gerard Dion. Approved unanimously.

G. Executive Session

Time in Executive Session 7:21pm

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the Executive Session:

Chairman Scullin, Wardens Redihan, Delgado, Menard, and Dion. Chief Jackvony, Jeff Kasile, Bob Neill, Mike Connor, James Bardsley, Arron Babikian and Matt Blood.

Chairman Scullin closes Executive Session at 8:46pm.

Return to open session at 8:46pm.

A motion was made by Charles Redihan to seal the minutes of the Executive Session, seconded by Norman Menard. All in favor.

H. Old Business

1. Fire District Transitional Committee update by Gerard Dion.

I. Report of Chief of Department

Chief's report was read by Chief Jackvony.

Charles Redihan made a motion to accept the Chief's report as read and submitted, seconded by Norman Menard. Approved unanimously.

J. New Business - "None"

K. Any Other Business That May Legally Come Before the Board

Warden Menard told the Board that he is in the process of obtaining bids from vendors for the re-shingling of the station roof.

L. Public Comment – “None”

M. Adjournment

There being no further business, Ray Delgado made a motion to adjourn, seconded by Gerard Dion. All in favor.

The meeting stood adjourned at 8:56pm.